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## **Nickel Resources International Holdings Company Limited**

### **鎳資源國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2889)**

## **UPDATE ON THE STATUS OF THE FULFILMENTS OF THE RESUMPTION CONDITIONS**

References are made to the announcements (the “**Announcements**”) of Nickel Resources International Holdings Company Limited (the “**Company**”) dated 13 December 2017, 15 January 2018, 14 February 2018, 14 March 2018, 10 April 2018, 10 May 2018, 11 June 2018, 4 July 2018, 11 July 2018, 31 July 2018, 31 August 2018, 2 October 2018, 16 October 2018, 26 October 2018, 2 November 2018, 29 November 2018, 31 December 2018, 31 January 2019, 28 February 2019, 29 March 2019, 30 April 2019, 4 June 2019, 3 July 2019 and 2 August 2019 in relation to, among other things, the Resumption Proposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

### **UPDATE ON THE STATUS OF THE FULFILMENTS OF THE RESUMPTION CONDITIONS**

#### *The judicial review*

Since the receipt of the High Court’s directions in July 2019, the Company has been actively communicating with its legal advisers and senior counsel on the way forward. As at the date of this announcement, the process of the judicial review is still ongoing and the Company has been awaiting and has just received the counsel’s advice in respect of the High Court’s directions. The Hearing date has yet to be fixed and is subject to, among other things, the diaries of the High Court and the legal advisers. Further announcement(s) will be made by the Company in relation to the judicial review as and when appropriate.

#### *Interim results and interim report for the six months ended 30 June 2019*

Over the past few weeks, the Company was preparing its interim results for the six months ended 30 June 2019, which was published on 29 August 2019. The Company is currently preparing its interim report for the six months ended 30 June 2019, which is expected to be despatched to the Shareholders on or before 30 September 2019.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2015. The trading in the Shares on the Stock Exchange will continue to be suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in Shares or other relevant securities of the Company.**

By order of the Board of  
**Nickel Resources International Holdings Company Limited**  
**Dong Shutong**  
*Chairman*

Hong Kong, 4 September 2019

*As at the date of this announcement, the executive Directors are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive Director is Mr. Yang Tianjun; and the independent non-executive Directors are Mr. Bai Baohua, Mr. Wong Chi Keung and Mr. Fahmi Idris.*

*All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.*